

MINUTES

Baltimore County Planning Board Meeting

March 16, 2017

Contents

Call to Order, Introduction of Board Members, Pledge of Allegiance, and Announcements

Review of Today's Agenda

Minutes of the March 2, 2017 Meeting

Introduction

1. Amendment Baltimore County Master Plan 2020 – Growth Tiers, Overview**
2. Amendment Baltimore County Master Plan 2020 – 2017 Land Preservation, Parks and Recreation Plan (LPPRP), Overview**

Other Business

3. Report from the March 9, 2017 meeting of the Landmarks Preservation Commission
4. Recent County Council Legislation of Interest to the Board
 - a. Bill 2-17 – Social Host – Unruly Social Gatherings – Pilot Program Area
 - b. Res. 16-17 – Baltimore County Charter Review Commission

Adjournment of the Board Meeting



Appendices

Appendix A Growth Tiers overview with Growth Tier map

Note: A copy of the appendices is located in the official Planning Board file.

Minutes
March 16, 2017

Call to Order, Introduction of Board Members

Chairman Phillips called the meeting to order at 4:14 p.m. The following members were:

<u>Present</u>	<u>Absent</u>
1. Mr. N. Scott Phillips	1. Ms. Christina Berzins
2. Mr. Howard Perlow	2. Mr. Jon Herbst
3. Mr. Scott Jenkins	3. Ms. Lori Graf
4. Ms. Cathy Wolfson	4. Mr. Jeffrey Gordon
5. Mr. Wayne McGinnis	5. Ms. Nancy Hafford
6. Dr. Chris Haffer	6. Ms. Michelle Lipkowitz
7. Mr. Rick Yaffe	7. Mr. Todd Warren
	8. Mr. Mark Schlossberg

County staff present included Andrea Van Arsdale, Jeff Mayhew, Kathy Schlabach, Lloyd Moxley, Jeff DelMonico, Kristopher Weaver, and Pat McDougall from the Department of Planning.

Notice: Planning Board Quorum

The Planning Board did not meet quorum and proceeded to only review the items on the agenda that did not require a vote. Those items included the report from the Landmarks Preservation Commission and the recent County Council legislation of interest to the Board. The votes on the minutes for March 2, 2017 and introductions for the Master Plan 2020 amendments will be included into the agenda for April 6, 2017.

Other Business

1. Report from the March 9, 2017 meeting of the Landmarks Preservation Commission (LPC)

Mr. Yaffe gave a report on the March 9, 2017 LPC meeting. The LPC voted to issue 3 Certificates of Appropriateness.

2. Recent County Council legislation of interest to the Board

Mr. DelMonico gave a report on the recent County Council legislation. There were two pieces of legislation highlighted for the Board, Bill 2-17 and Resolution 16-17.

- a. Bill 2-17 – Social Host – Unruly Social Gatherings – Pilot Program Area
- b. Res. 16-17 – Baltimore County Charter Review Commission

Chairman Phillips asked staff for an update on the current status of outstanding legislation from the County Council that have directives for the Planning Board, in its capacity, to respond. The Chairman recalled a previous legislation which had set deadlines for the Board to respond.

Ms. Andrea Van Arsdale, Secretary to the Planning Board and Director for the Department of Planning, addressed the Chairman's request by providing an overview of all current initiatives that are being undertaken by staff through legislation. Ms. Van Arsdale began by stating that the Department is working on modifying the Local Open Space Manual to meet the requirements of the new law. Ms. Kathy Schlabach, Division Chief for Strategic Planning within the Department of Planning, has provided senior staff with a draft that is currently under review. The only changes being made to the manual are those put forth in the new law. Ms. Van Arsdale indicated that the work on the manual should be completed in April and added that the Council sets timelines absent of the Department's input.

Ms. Van Arsdale also spoke about the Community Development Corporations (CDC) legislation which was introduced by Councilman Quirk. The effort of this legislation is to take advantage of additional funds in the state's budget for setting up CDC's in the general Baltimore area. That money was not included in the Governor's budget thus moderating the immediacy of responding to this legislation by the Department. Ms. Van Arsdale reiterated that it would be worthwhile to explore this study to see the potential impacts. The Department originally sought to do a sole source but through further research, it was determined that a procurement process was the only way. A draft for the scope of work has been written and the Department is currently collaborating with the Purchasing Office to turn it into a bid package. The effort behind this bill will potentially take longer than anticipated, especially with recent personnel changes in the Office of Budget and Finance. Chairman Phillips asked if the Department is looking for a consultant to write the strategy. Ms. Van Arsdale explained that a consultant is being pursued to provide the Department with guidelines on fostering successful CDC's and for helping to analyze which CDC group would provide the best return on investment for the County. The Department's determination of furthering this study is based upon research and recommendation received thus far.

Chairman Phillips inquired about the proper closure process for legislation requiring action by the Planning Board but subsequently shelved or otherwise handled by the Council. Chairman Phillips asked if the Board needs to respond back to the Council with a report in those cases. Ms. Van Arsdale indicated that the Department will work with Council to determine a process and policy on this matter and will report back to the Planning Board on those determinations at the next meeting.

Adjournment of the Board Meeting

Chairman Phillips called for a motion to adjourn the Board meeting. Ms. Wolfson made the motion and Mr. Perlow seconded the motion, which passed unanimously at 4:28 p.m. Absent for the vote were Ms. Berzins, Mr. Herbst, Mr. Warren, Ms. Lipkowitz, Ms. Graf, Ms. Hafford, Mr. Schlossberg, and Mr. Gordon.
